

COMMITTEE MEMBERS

Al Haidous (Chair)

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NOTICE OF MEETING

OF THE

COMMITTEE ON

PUBLIC SAFETY, JUDICIARY AND

HOMELAND SECURITY

July 18, 2018

Wednesday, July 18, 2018 at 11:00 a.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Al Haidous, Chair of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, July 18, 2018 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the June 27, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Forwarded from the **Wayne County Commission** meeting held on May 24, 2018 Communication dated March 13, 2018 (received June 7th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down, Inc. (of Detroit) not to

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

exceed \$225,000 for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry into the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-117)

Firm: Operation Get Down, Inc.
Address: 10100 Harper Avenue, Detroit, MI 48213
Contact: Rodney Barnes (313) 921-9422

2. Communication dated October 16, 2017 (received November 20th) requesting Commission approval of an extension to a four-year 2014 Justice Assistance Grant (JAG) award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs-Bureau of Justice Assistance to extend blanket orders for the remaining **\$272,735.23** to be awarded to the cities of Dearborn Heights, Detroit, Hamtramck, Harper Woods, Inkster, Lincoln Park, Romulus and Taylor to allow for the processing of invoices as presented for reimbursement to the municipalities; the term of the extension is from October 1, 2017 through September 30, 2018; the revenue from the grant has been deposited into Account No. 266 31689 various (JAG 2014). (2015-71-008M1)

[Note: Resolution No. 2017-857 was previously reviewed and approved by the Committee on Public Safety, Judiciary and Homeland Security and approved by the Wayne County Commission on December 21, 2017. Subsequent to its approval, a clerical error occurred that overstated the City of Taylor's remaining grant award amount, which caused the remaining grant award amount to be listed as \$283,186.23. The correct amount is **\$272,735.23**. Based on the recommendation of the Sheriff's Office it is advised that a revised resolution be adopted on July 26, 2018. (corrections in **bold**)]

3. Communication dated May 11, 2018 (received June 19th) requesting Commission approval of Modification No. 2 to a four-year 2014 Justice Assistance Grant (JAG) award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$24,286 to process the City of Westland's invoice for reimbursement of 2014 JAG funds and also to revise Resolution No. 2017-857 to correct a clerical error; the County Executive advises that due to a clerical error, the City of Westland was not listed in the original transmittal letter; the term of Modification No. 2 is from October 1, 2017 through September 31, 2018; the revenue from the grant will be deposited into Account No. 266 31689 952285 (JAG 2014). (2015-71-008M2)

4. Communication dated June 28, 2018 (received June 29th) requesting Commission approval of a four-year grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$1,297,731 to provide for the 2017 Justice Assistance Grant (JAG) to the cities of Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, Highland Park, Inkster, Lincoln Park, Livonia, Romulus, Taylor and Westland, the township of Redford and the Wayne County Sheriff's Office; the County Executive advises that the Wayne County Sheriff's Office has been designated by the Wayne County Department of Homeland Security & Emergency Management to serve as the grant administrator for the program administration responsibilities including, distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the subrecipient of the funds; the term of the grant is from October 1, 2016 through September 30, 2020; the revenue from the grant will be deposited into Account No. 266 31692 529000 (JAG-2017). (2018-71-130)
5. Communication dated May 11, 2018 (received May 28th) requesting Commission approval of Amendment No. 2 to a memorandum of understanding (MOU) between the Charter County of Wayne and the Michigan Department of Attorney General (AG), the Michigan State Police (MSP), the Detroit Police Department (DPD) and the Wayne County Prosecuting Attorney's Office (WCPO), with no change in the dollar amount, to change allocations to certain line items and add line items for fiscal year 2018 to continue the Wayne County Sexual Assault Kit Task Force; the County Executive advises that this amendment does not change the total award amount, however, the amended spending plan accounts for previously unspent award dollars that must be spent in this final year or returned to the State; the total agreement amount remains \$1,648,750; the term of Amendment No. 2 is from October 1, 2017 through September 30, 2018; the cost of the MOU will continue to be charged to Account No. 101 22907 569000 (Project 8000). (2015-93-009M2)
6. Communication dated March 15, 2018 (received March 24th) requesting Commission approval of a one-year comparable-source contract between the Charter County of Wayne and the Wayne County Sexual Assault Forensic Examiner's (SAFE) Program not to exceed \$80,000 for services and reimbursement of costs related to the Wayne County Sexual Assault Kit Task Force, using funds from the Michigan Department of Attorney General; the term of the contract is from October 1, 2017 through September 30, 2018; the cost of the contract will be charged to Account No. 101 22907 817000 (Project 8000). (2018-93-031)

Firm: Wayne County SAFE Program
Address: 2727 2nd Avenue, Suite 300, Detroit, MI 48201
Contact: Kimberly Hurst (313) 964-9701
7. Communication dated March 1, 2018 (received May 28th) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and the Wayne County Community College District (WCCCD) in the amount of \$700,000 to provide security detail at various WCCCD campuses; the

Sheriff advises that the Sheriff's Office will continue a unit known as WCCCD Detail, consisting of sworn Sheriff's law enforcement personnel and other approved staff and services agreed upon by the Sheriff and Chancellor and the activities of the detail will be dedicated exclusively to the security of the WCCCD Eastern Campus, Northwestern Campus and Downtown Campus; the WCCCD detail will provide patrol and other law enforcement services such as investigation and arrest, from time-to-time as deemed appropriate; the term of the agreement is from July 1, 2018 through June 30, 2019; the revenue from the agreement will be deposited into Account No. 266 32193 626000 (Sheriff-WCCCD Unit). (2018-71-112)

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".